

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46389

FILED
Apr 12, 2012
Secretary of State

Entity Name: SOUTH BEACHES PROFESSIONAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

440 JACKSONVILLE DR
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

472 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3109680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVONE, FRANK DMD
474 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CERVONE, FRANK
Address: 474 JACKSONVILL DR.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DV
Name: BARSAMIAN, JAMES G
Address: 472 JACKSONVILLE DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK J CERVONE

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date